



WATER DIVISION

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John M. Driscoll, *General Manager*

**Water Commissioners' Meeting
September 29, 2015**

Members present were: Dana Blais, Gregg Edwards, Chris Stewart

Employees present were: John Driscoll, Ron Davan

The meeting was called to order at 6:00 p.m. by Dana.

The agenda was approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

The August 18, 2015 minutes were approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

Old Business:

The Manager and the Superintendent had a discussion with the Board on the necessary vote to choose a water storage tank design. This vote was necessary to complete the USDA Funding Application once and for all. After receiving the list of the various pros and cons for each tank style from Tighe & Bond in July the Board had agreed in principle that the concrete design, although more costly up front, would likely be the better choice for Templeton Water. The absence of different stages requiring constant maintenance checks for re-gasketing was more of a liability than being able to expand the water tank capacity horizontally was an asset. The water sales in town would likely not warrant that type of a need in several years and there are two other water tanks with a combined capacity of 1,300,000 gallons to consider first.

There was a brief discussion on just how Templeton Water was going to pay these debt service payments come FY 2017 for the expected \$992,000 to be borrowed, not granted. The Manager stated that the additional revenues needed would come from water quarterly and usage charges and miscellaneous water service fees. At this time a board vote took place as follows:

"On a motion by Dana, seconded by Gregg, 3-0 in favor the Board voted to accept the concrete water storage tank design for the purpose of moving forward with the USDA Loan Application process."

Dana – aye

Gregg – aye

Chris – aye

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 3-0 in favor the Water Commissioners' Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

John M. Driscoll

A handwritten signature in blue ink, appearing to read "John M. Driscoll".

General Manager